

# APPROVED

October 18, 2005

## Michigan State Administrative Board

Lansing, Michigan

September 30, 2005

A special meeting of the State Administrative Board was held in the Forum, 1st Floor, Michigan Library and Historical Museum, on Friday, September 30, 2005, at 11:10 a.m.

Present: John Wernet, Deputy Legal Counsel, representing Jennifer M. Granholm, Governor, Chairperson  
Kristie Profit, Policy Advisor, representing John Cherry, Lt. Governor  
Patrick Isom, Assistant Attorney General, representing Michael A. Cox, Attorney General  
Mary G. MacDowell, Director, Financial Services Bureau, representing Jay B. Rising, State Treasurer  
Joseph Pavona, Director, Bureau of Administrative Services, representing Terri Lynn Land, Secretary of State  
Carol Wolenberg, Deputy Superintendent for Administration, representing Michael P. Flanagan, Superintendent of Public Instruction  
Wayne Roe, Jr., Administrator of Contract Services, representing Gloria Jeff, Director, Department of Transportation  
Sherry Bond, Secretary

### Others Present:

Socorro Guerrero, Department of Attorney General; Bridget Medina, Janet Rouse, Tom Saxton, Department of Management and Budget; Jean Ingersoll, Pam Lavender, Department of Transportation; Sergio Paneque, Executive Office; Debra Cieroux, Butzel Long; Shawn Grinnen, Richard Sable, D'agostini, Sable, & Ruggeri, P.L.L.C.; Thaddeus Morgan, Fraser, Trebilcock, Davis, & Dunlap, P.C.; Shannon Crawford, Michigan Economic Development Corporation; Erin Stovell, Dickinson Wright, P.L.L.C.

### 1. CALL TO ORDER:

Mr. Wernet called the meeting to order and led the Pledge of Allegiance to the Flag.

### 2. READING OF MINUTES OF PRECEDING MEETINGS AND APPROVAL THEREOF:

Ms. Wolenberg moved to approve the minutes of the State Administrative Board for the special meeting of September 13, 2005, and the regular meeting of September 20, 2005. The motion was supported by Ms. MacDowell and unanimously adopted.

3. HEARING OF CITIZENS ON MATTERS FALLING UNDER JURISDICTION OF THE BOARD:

Richard Sable, of D'agostini, Sable, & Ruggeri, P.L.L.C. speaking on behalf of Gary Sakwa and Grand Sakwa, asked if they would actually need to restate their comments made earlier at the Building Committee or if it would be acceptable to just say they would like to restate their comments.

Mr. Wernet asked the members of the Board if there were any objections to them just saying they would like to restate the comments made earlier at the Building Committee. There were no objections.

Thaddeus Morgan, of Fraser, Trebilcock, Davis, & Dunlap, P.C. speaking on behalf of Grand Sakwa, Gary Sakwa, and as a private citizen, stated he objected as he had earlier at Building Committee.

Erin Stovell, of Dickinson Wright, P.L.L.C. speaking on behalf of Victor International, also stated she objected as she had earlier at Building Committee.

Mr. Sable stated he objected as he had earlier at Building Committee and he hoped the Board would address the vague terms and conditions if they approve the sale and land contract.

4. COMMUNICATIONS:

None

5. UNFINISHED BUSINESS:

None

6. NEW BUSINESS:

1) Michigan Economic Development Corporation (MEDC) requests approval of the following Agricultural Processing Renaissance Zones:

- a. Lenawee County/Riga Township – Great Lakes Ethanol, LLC  
Agricultural Processing Renaissance Zone
- b. Oceana County/Colfax Township – Chase Farms Agricultural  
Processing Renaissance Zone

Ms. MacDowell moved to approve the Agricultural Processing Renaissance Zones. The motion was supported by Mr. Pavona and unanimously adopted.

2) Retention and Disposal Schedule(s):

DEPARTMENT OF COMMUNITY HEALTH

Chronic Disease and Injury Control, Diabetes Section, 9/30/2005

Special Processing Division, 9/30/2005

DEPARTMENT OF LABOR AND ECONOMIC GROWTH, Office of

Financial Evaluation, 9/30/2005

DEPARTMENT OF NATURAL RESOURCES, Land and Facilities,

9/30/2005

CITY OF KALAMAZOO, Human Resources, 9/30/2005

IONIA COUNTY COURTHOUSE, Prosecuting Attorney, 9/30/2005

MONROE COUNTY

Prosecuting Attorney, 9/30/2005

WAYNE COUNTY

Management and Budget, A & E, 9/30/2005

Management and Budget, Accounts Payable, 9/30/2005

Management and Budget, Grants Mgmt. & Accounts Receivable,  
9/30/2005

Management and Budget, Purchasing, 9/30/2005

Senior Citizens Services, Veterans Affairs & Soldier & Sailors Relief,  
9/30/2005

NORTHERN MICHIGAN UNIVERSITY, College of Professional Studies,

9/30/2005

Mr. Pavona moved to approve the Retention and Disposal Schedules. The motion was supported by Ms. Wolenberg and unanimously adopted.

7. REPORTS AND RECOMMENDATIONS OF COMMITTEES:

(Please see the following page)

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Ms. MacDowell presented the Building Committee Report for the special meeting of September 30, 2005. After review of the forgoing Building Committee Report, Ms. MacDowell moved that the Building Committee Report covering the special meeting held September 30, 2005, be approved and adopted. Ms. Wolenberg supported the motion and it was approved unanimously.

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Mr. Pavona presented the Transportation and Natural Resources Committee Report for the regular meeting of September 28, 2005. After review of the forgoing Transportation and Natural Resources Committee Report, Mr. Pavona moved that the Transportation and Natural Resources Committee Report covering the regular meeting held September 28, 2005, be approved and adopted with Items 71, 74, and 90 of the regular agenda withdrawn at the special State Administrative Board meeting of September 30, 2005. Mr. Isom asked for a clarification to make sure Item 71 of the regular agenda should be withdrawn. Pam Lavender of MDOT said it was the correct item to withdraw. Ms. MacDowell supported the motion and it was approved unanimously.

8. MOTIONS AND RESOLUTIONS:

None

9. ADJOURNMENT:

Ms. Wolenberg moved the meeting be adjourned. The motion was supported by Ms. MacDowell and unanimously approved. Mr. Wernet adjourned the meeting.

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SECRETARY

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CHAIRPERSON